

ROANOKE CITY COUNCIL REGULAR SESSION

OCTOBER 3, 2005 9:00 A.M.

ROOM 159

AGENDA

Call to Order--Roll Call.

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, and to interview applicants for a vacancy on the Roanoke City School Board, pursuant to Section 2.2–3711(A)(1), Code of Virginia (1950), as amended.

P 11

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss the Citizen of the Year Award, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended.

Items listed on the 2:00 p.m. Council docket requiring discussion/clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes)

Topics for discussion by the Mayor and Members of Council. (5 minutes)

BRIEFINGS:

			The state of the s	
•	Draft Art Master Plan		20 minutes	
•	Library Study		30 minutes	
•	Wonju Update	_	20 minutes	P 15;
•	Personal Property Update	_	30 minutes	P 16;
•	Corridor Landscape Initiatives	_	15 minutes	P 17

THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED AT 12:00 P.M., IN ROOM 159, FOR A JOINT MEETING OF COUNCIL AND THE ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY.

THE AUDIT COMMITTEE WILL MEET AT 1:00 P.M., IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, NOEL C. TAYLOR MUNICIPAL BUILDING.





ROANOKE CITY COUNCIL ROANOKE REDEVELOPMENT AND HOUSING AUTHORITY JOINT MEETING

OCTOBER 3, 2005 12:00 P.M.

ROOM 159

AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL: Roanoke Redevelopment and Housing Authority
- 3. **WELCOME**: Mayor Harris Chairman Fink
- 4. INVOCATION AND LUNCH.
- 5. DISCUSSION ITEMS:
 - Strengthening the Partnership between the City and the Housing Authority (RRHA Comments)
 - The role of the Housing Authority in connection with the City's Strategic Housing Plan (RRHA Inquiry)

6. COMMENTS BY COUNCIL MEMBERS/HOUSING AUTHORITY COMMISSIONERS.

THE ROANOKE REDEVELOPMENT HOUSING AUTHORITY MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED IN THE PLANNING CONFERENCE ROOM, ROOM 179, FIRST FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.

THE COUNCIL MEETING WILL BE DECLARED IN RECESS TO BE RECONVENED AT 2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH FLOOR, NOEL C. TAYLOR MUNICIPAL BUILDING.



OCTOBER 3, 2005 2:00 P.M.

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation will be delivered by Council Member Alfred T. Dowe, Jr.

The Pledge of Allegiance to the Flag of the United States of America will be led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

NOTICE:

Today's Council meeting will be replayed on Channel 3 on Thursday, October 6, 2005, at 7:00 p.m., and Saturday, October 8, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY AGENDA AND RELATED COMMUNICATIONS. ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS. EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV. TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS:

Recognition of General Education Program graduates. (Sponsored by the P 18 City Manager.)

Proclamation declaring October 2 - 9, 2005, as Mental Illness Awareness Week.

P 19

Proclamation declaring October 9 – 15, 2005, as Fire Prevention Week.

P 20

Proclamation declaring October 2005 as Crime Prevention Month.

P 21

Proclamation declaring October 2005 as Domestic Violence Awareness Month.

P 22

Proclamation declaring October 2005 as National Disability Employment Awareness Month.

P 23

3. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1 Qualification of the following persons:

Wyona M. Lynch-McWhite as a member of the Roanoke Arts Commission, for a term ending June 30, 2008;

Gail Burruss as a member of the Human Services Advisory Board, for a term ending November 30, 2008;

Stanley G. Breakell and Pamela S. White as members of the Roanoke Public Library Board, for terms ending June 30, 2008; and

Harold H. Worrell, Sr., as a member of the War Memorial Committee, for a term ending June 30, 2007.

RECOMMENDED ACTION:

Receive and file.

REGULAR AGENDA

4. PUBLIC HEARINGS:

Conveyance of certain City-owned property located on Salem Avenue a. and Norfolk Avenue, S. W., to the Times World Corporation in exchange for certain property owned by the Times World Corporation located on Campbell Avenue, S. W., in connection with the future development of a downtown parking garage. Darlene L. Burcham, City Manager.

P 24; O 28

5. PETITIONS AND COMMUNICATIONS:

Presentation by Council Member Brian J. Wishneff with regard to P 30 a. economic development opportunities from The Hotel Roanoke to Victory Stadium.

Request to present cost collection results for fiscal year 2004-05. b. Donald S. Caldwell, Commonwealth Attorney, Spokesperson. (Sponsored by Mayor C. Nelson Harris and Vice-Mayor Beverly T. Fitzpatrick, Jr.)

6. REPORTS OF OFFICERS:

CITY MANAGER: a.

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

Acceptance of the Bulletproof Vest Partnership Grant | 1. reimbursement from the Bureau of Justice Programs: and appropriation of funds.

P 33; B/O 35

2. Appropriation of additional revenue received from the Virginia Department of Emergency Management through its Hazard Mitigation Grant Program, in connection with removal of a building located at 1428 10th Street which was subject to repetitive flooding.

P 36; B/O 38 3. Authorization to purchase and demolish property located at 3303 Garst Mill Road, S. W., through the Hazard Mitigation Grant Program; and appropriation of funds.

P 39; B/O 41; O 42

4. Authorization to execute agreements with the Virginia Department of Transportation to locally administer and implement three projects in the City of Roanoke as part of the State's Revenue Sharing Program; and appropriation of funds.

P 44; B/O 46; R 47

5. Execution of an agreement with the Roanoke Regional Airport Commission in connection with improvements to the intersection of Aviation Drive and Towne Square Boulevard; and appropriation of funds.

P 48; B/O 52; R 53

6. Appropriation of funds in connection with the Art Museum of Western Virginia and the Civic Facilities Expansion and Renovation projects.

P 54; B/O 56

7. Appropriation of funds for various capital projects.

P 57; B/O 58

- b. DIRECTOR OF FINANCE:
 - 1. Financial report for the month of August 2005.

P 59

- 7. REPORTS OF COMMITTEES: NONE.
- 8. UNFINISHED BUSINESS: NONE.

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

a. A Resolution reappointing S. Deborah Oyler, as a Director of the Industrial Development Authority of the City of Roanoke, Virginia, for a term of four years, commencing on October 21, 2005.

R 69

b. A Resolution reappointing Stuart H. Revercomb, as a Director of the Industrial Development Authority of the City of Roanoke, Virginia, for a term of four years, commencing on October 21, 2005.

R 70

10. MOTIONS AND MISCELLANEOUS BUSINESS:

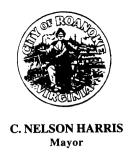
- a. Inquiries and/or comments by the Mayor and Members of City Council.
- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

12. CITY MANAGER COMMENTS:

CERTIFICATION OF CLOSED SESSION.



CITY OF ROANOKE OFFICE OF THE MAYOR

215 CHURCH AVENUE, S.W., ROOM 452 ROANOKE, VIRGINIA 24011-1594 TELEPHONE: (540) 853-2444 FAX: (540) 853-1145

October 3, 2005

The Honorable Vice-Mayor and Members of the Roanoke City Council Roanoke, Virginia

Dear Members of Council:

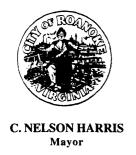
This is to request a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, and to interview applicants for a vacancy on the Roanoke City School Board, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

Sincerely,

C. Vern Hanis

C. Nelson Harris Mayor

CNH:snh



CITY OF ROANOKE OFFICE OF THE MAYOR

215 CHURCH AVENUE, S.W., ROOM 452 ROANOKE, VIRGINIA 24011-1594 TELEPHONE: (540) 853-2444 FAX: (540) 853-1145

October 3, 2005

The Honorable Vice-Mayor and Members of the Roanoke City Council Roanoke, Virginia

Dear Members of Council:

This is to request a Closed Meeting to discuss the Citizen of the Year, pursuant to Section 2.2-3711 (A)(10), Code of Virginia (1950), as amended.

Sincerely,

C. Velsne Harris

C. Nelson Harris Mayor

CNH:sm



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 CityWeb: www.roanokegov.com

October 3, 2005

Honorable C. Nelson Harris, Mayor and Members of City Council Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject: Draft Art Master Plan

This is to request space on Council's agenda for a 20 minute presentation on the above referenced subject.

Respectfully submitted,

Darlene L. Børcham

City Manager

DLB:sm

c: City Clerk

City Attorney



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138

CityWeb: www.roanokegov.com

October 3, 2005

Honorable C. Nelson Harris, Mayor and Members of City Council Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject:

Library Study

This is to request space on Council's agenda for a 30 minute presentation on the above referenced subject.

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB:sm

c:

City Clerk

City Attorney



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 CityWeb: www.roanokegov.com

October 3, 2005

Honorable C. Nelson Harris, Mayor and Members of City Council Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject:

Wonju Update

This is to request space on Council's agenda for a 20 minute presentation on the above referenced subject.

Respectfully submitted,

Darlene L. Burcham City Manager

DLB:sm

c:

City Clerk City Attorney



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333

Fax: (540) 853-1138 City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor and Members of City Council Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject:

Personal Property Update

This is to request space on Council's agenda for a 30 minute presentation on the above referenced subject.

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB:sm

c:

City Clerk
City Attorney



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 CityWeb: www.roanokegov.com

October 3, 2005

Honorable C. Nelson Harris, Mayor and Members of City Council Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject: Corridor Landscape Initiatives

This is to request space on Council's agenda for a 15 minute presentation on the above referenced subject.

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB:sm

c: City Clerk City Attorney



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333

Telephone: (540) 853-2333 Fax: (540) 853-1138 City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor and Members of City Council Roanoke, VA

Dear Mayor Harris and Members of Council:

Subject:

Governor's "Race to GED"

Program

This is to request space on Council's agenda for a 10 minute presentation on the above referenced subject.

Respectfully submitted,

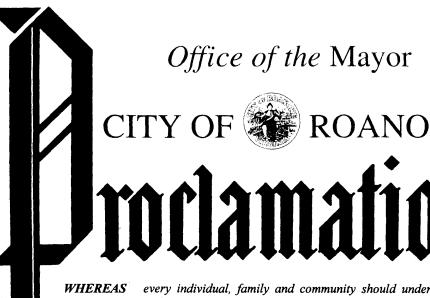
Darlene L. Burcham

City Manager

DLB:sm

c:

City Clerk
City Attorney
Director of Finance



WHEREAS every individual, family and community should understand that mental health is an essential part of overall health, and suicide prevention can be reduced by removing the stigma of seeking care; and

WHEREAS, it is essential to eliminate disparities in mental health by promoting well-being for all citizens, regardless of race, ethnicity, language, place of residence, or age, and to ensure equity of access, delivery of services, culturally competent care to all, and improvement of outcomes through public and private partnerships; and

WHEREAS, consumers and families need the necessary information and the opportunity to exercise choice over care decisions, including individualized plans of care, expanded organizational employment support, enhanced rights protection, better criminal and juvenile justice diversion, re-entry programs and improved access to housing; and

WHEREAS, every individual should have the opportunity for early and appropriate mental health screening, assessment and referral to treatment; and

WHEREAS, adults and children with mental illness deserve ready access to evidence-based best treatments, services and support leading to recovery; and

WHEREAS, the mental health system is responsible for providing consumers, providers and the public with quality, accessible and accountable information, while supporting improved care and information dissemination.

NOW, THEREFORE, I, C. Nelson Harris, Mayor of the City of Roanoke, Virginia, in order to increase public awareness of severe mental illness and to promote greater understanding for those who suffer from the potentially disabling symptoms of these disorders, do hereby proclaim October 2 - 9, 2005, throughout this great All-America City, as

MENTAL ILLNESS AWARENESS WEEK.

Given under our hands and the Seal of the City of Roanoke this third day of October in the year two thousand and five.

ATTEST:

Mary F. Parker City Clerk



Office of the Mayor CITY OF ROANOKE TOCIAMATION

WHEREAS, Virginia fire departments respond to more than 21,000 fires per year; home fires claimed more than 3,000 lives in the United States in 2004, and 82 per cent of fire deaths nationwide happen in the home; and

WHEREAS, the City of Roanoke recognizes the significant personal and economic toll that fire takes on its citizens; and

WHEREAS, the City of Roanoke understands that safety measures can significantly cut the risk of fire; a fire can spread rapidly and a quick escape from the home increases the chances of survival; and

WHEREAS, smoke alarms have proven to be an effective life-saver, having helped to decrease the home fire death rate by one half since introduction to the general public; and

WHEREAS, the City of Roanoke joins with the National Fire Protection Association (NFPA) in reaching out with a message for all citizens of Virginia in commemoration of national safety support by fire departments, schools and other public safety advocates; and

WHEREAS, "It's Fire Prevention Week: Use Candles With Care," is an important reminder for all citizens during Fire Prevention Week 2005

NOW, THEREFORE, I, C. Nelson Harris, Mayor of the City of Roanoke, Virginia, urge all citizens to heed advice and to install and maintain smoke alarms, and do hereby proclaim the week of October 9 - 15, 2005, throughout this great All-America City, as

FIRE PREVENTION WEEK.

Given under our hands and the Seal of the City of Roanoke this third day of October in the year two thousand and five.

ATTEST:

Mary F. Parker City Clerk



Office of the Mayor



- WHEREAS, the vitality of the City of Roanoke depends on how safe we keep our homes, neighborhoods, schools, workplaces and communities; and
- WHEREAS, crime and fear of crime threaten the community's health, prosperity and quality of life; and
- WHEREAS, people of all ages must be made aware of what can be done to prevent themselves, their families, neighbors and co-workers from being harmed by crime; and
- WHEREAS, personal injury, financial loss and community deterioration resulting from crime are intolerable and requires an investment by the entire community; and
- WHEREAS, crime prevention initiatives must include self-protection and security, including collaborative efforts to make neighborhoods safer for all ages and the development of positive opportunities for young people; and
- WHEREAS, effective crime prevention programs excel because of partnerships among law enforcement, other government agencies, civic groups, schools, faith communities, businesses and individuals as they help to nurture a shared responsibility to keep a community safe.
- NOW, THEREFORE, I, C. Nelson Harris, Mayor of the City of Roanoke, Virginia, urge all citizens, government agencies, public and private institutions and businesses to invest in the power of prevention and to work together to make Roanoke a safer and stronger community, and do hereby proclaim the month of October, 2005, throughout this great All-America City, as

CRIME PREVENTION MONTH.

Given under our hands and the Seal of the City of Roanoke this third day of October in the year two thousand and five.

ATTEST:

Mary F. Parker City Clerk



Office of the Mayor CITY OF ROANOKE TOCIAMINATION

WHEREAS, the Roanoke Police Department is committed to educating the public on domestic violence for the enhanced safety of all citizens; and

WHEREAS, domestic violence can affect anyone regardless of age, race, gender or socio-economic status; and

WHEREAS, many victims are ashamed to reveal their plight, thus continuing to suffer through years of terrifying and dangerous abuse; children often witness domestic violence, while feeling helpless to stop the abuse of the victim; and

WHEREAS, domestic violence can change from day to day, but seldom changes for the better unless someone intervenes; dealing effectively with domestic violence requires a coordinated and integrated response from many different groups and social agencies; and

WHEREAS, the Roanoke Police Department works continuously with these groups and social agencies to educate the public regarding domestic violence and reach out to victims.

NOW, THEREFORE, I, C. Nelson Harris, Mayor of the City of Roanoke, Virginia, urge all citizens to work in conjunction with various agencies to recognize domestic violence and encourage victims to seek help, and do hereby proclaim October, 2005, throughout this great All-America City, as

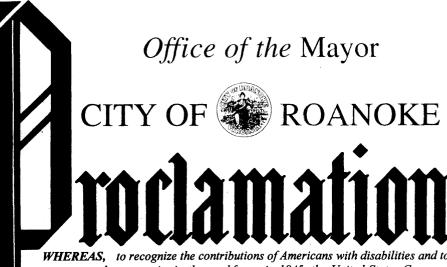
DOMESTIC VIOLENCE AWARENESS MONTH.

Given under our hands and the Seal of the City of Roanoke this third day of October in the year two thousand and five.

ATTEST:

Mary F. Parker City Clerk





WHEREAS, to recognize the contributions of Americans with disabilities and to ensure equal opportunity in the workforce, in 1945, the United States Congress designated October of each year as NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH; and

WHEREAS, the Americans with Disabilities Act of 1990 (ADA) has brought about important progress in our Nation; and

WHEREAS, the National Disability Employment Awareness Month's theme, "WORKERS WITH DISABILITIES: READY FOR TOMORROW'S JOBS TODAY" promotes the enthusiasm, motivation, and skills of employees with disabilities; and

WHEREAS, nationwide our community leaders, businesses and vocational rehabilitation organizations are working together to educate and increase awareness of the abilities of employees with disabilities and to break down the barriers that exist in our communities; and

WHEREAS, the Mayor's Committee for People with Disabilities, a volunteer group of citizens and business leaders, with and without disabilities, from the City of Roanoke, Roanoke County, the City of Salem, and the Town of Vinton, works to improve the physical, psychological, social, and spiritual well-being of persons with disabilities in the Roanoke Valley, and to educate the public about resources available to enable citizens with disabilities to make the most of their potential; and

WHEREAS, the City of Roanoke and the Mayor's Committee for People with Disabilities continues to work diligently with Roanoke Valley organizations and citizens to recognize the value of employees with disabilities and their employers through special programs and activities throughout the year and to uphold the fundamental commitment of justice and equality for all people.

NOW, THEREFORE, I, C. Nelson Harris, Mayor of the City of Roanoke, Virginia, do hereby proclaim October 2005, throughout this great All-America City, as

DISABILITY EMPLOYMENT AWARENESS MONTH.

Given under our hands and the Seal of the City of Roanoke this third day of October in the year two thousand and five.

ATTEST:

Mary F. Parker City Clerk





Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject: Conveyance of City-Owned Property To Roanoke Times -Lot 5A (New TM #1010106)

The City owns property located on Salem Avenue, SW, which is currently used for parking of official vehicles. The City desires to convey this property to the Roanoke Times in exchange for a parcel located on Campbell Avenue, SW, containing approximately 0.422 acres, identified by Tax Map #1010829, which is owned by the Times. This parcel will be used for the future development of a downtown parking garage. The property being conveyed by the City is identified as new TM #1010106, containing a total of approximately 0.467 acres defined as Lot 5A on the attached plat (Attachment #1).

On August 15, 2005, Council adopted Ordinance No. 37163-081505, which authorized the conveyance of a 0.449 acre parcel known as Parcel 1-A, bearing Official Tax Map #1010107. The plat was subsequently revised, changing the name of the parcel to be conveyed to Parcel 5A. A new Tax Map number (1010106) has been assigned to Lot 5A.

Recommended Action(s):

Following a public hearing, authorize the City Manager to execute a deed of exchange to convey the property designated as Parcel 5A (TM #1010106) containing approximately 0.467 acres as shown on the Plat of Street Vacation, Subdivision and Combination made for City of Roanoke, Virginia dated August 26, 2005, to the Roanoke Times, in exchange for the parcel identified by Tax

Honorable Mayor and Members of Council October 3, 2005 Page 2

Map #1010829 (Attachment #2), and repeal Ordinance No. 37163-081505. Such documents shall be approved as to form by the City Attorney.

Respectfully submitted,

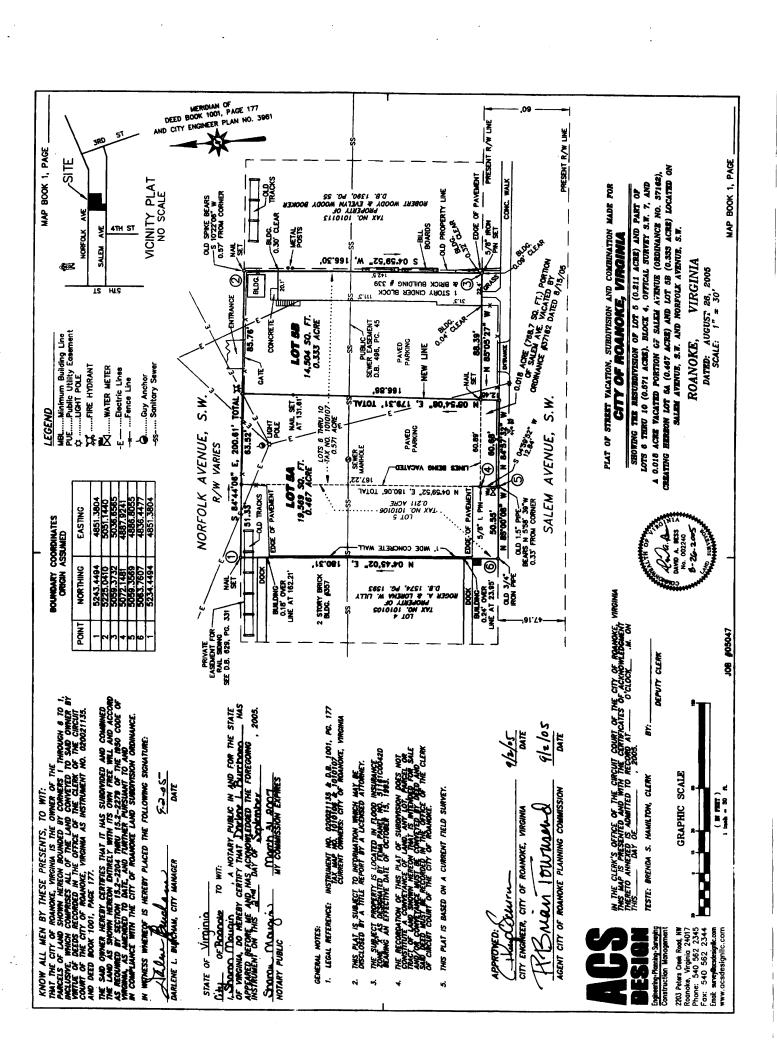
Darlene L. Burcham City Manager

DLB/SEF

Attachments

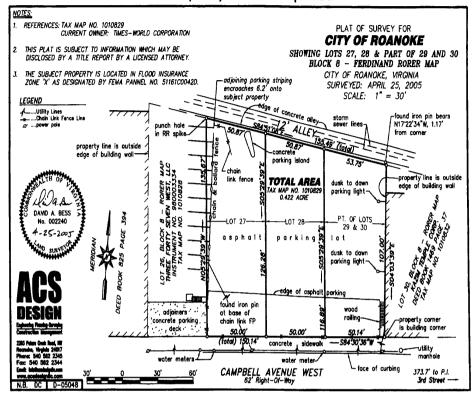
c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Sarah E. Fitton, Engineering Coordinator

CM05-00140



Attachment #2

Property to be Acquired



IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

AN ORDINANCE authorizing the City Manager to execute the necessary documents providing for the conveyance of a 0.467 acre parcel of City-owned property known as Parcel 5A, identified as new Official Tax No. 1010106, located on Salem Avenue, S.W., to the Times-World Corporation in exchange for a 0.422 acre parcel bearing Official Tax No. 1010829, located on Campbell Avenue, S.W., for development of a downtown parking garage, upon certain terms and conditions; and repealing Ordinance No. 37173-081505, in order to provide for a revised description of the property being conveyed to the Times-World Corporation; and dispensing with the second reading of this ordinance.

WHEREAS, a public hearing was held on October 3, 2005, pursuant to §§15.2-1800(B) and 15.2-1813, Code of Virginia (1950) as amended, at which hearing all parties in interest and citizens were afforded an opportunity to be heard on said conveyance.

BE IT ORDAINED by the Council of the City of Roanoke that:

1. The City Manager and the City Clerk are hereby authorized, for and on behalf of the City, to execute and attest, respectively, the necessary documents providing for the conveyance of a 0.467 acre parcel of City-owned property known as Parcel 5A, identified as new Official Tax No. 1010106, located on Salem Avenue, S.W., to the Times-World Corporation in exchange for a 0.422 acre parcel located on Campbell Avenue, S.W., bearing Official Tax No. 1010829, for development of a downtown parking garage, upon certain terms and conditions and as more particularly described in the City Manager's letter and attachments thereto, to this

Council dated October 3, 2005.

- 2. All documents necessary for this conveyance shall be in form approved by the City Attorney.
 - 3. Ordinance No. 37163-081505, adopted August 15, 2005, is hereby repealed.
- 4. Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



CITY OF ROANOKE

CITY COUNCIL

215 Church Avenue, S.W.
Noel C. Taylor Municipal Building, Room 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145

Council Members:

M. Rupert Cutler Alfred T. Dowe, Jr. Beverly T. Fitzpatrick, Jr. Sherman P. Lea Brenda L. McDaniel Brian J. Wishneff

October 3, 2005

The Honorable Mayor and Members of the Roanoke City Council Roanoke, Virginia

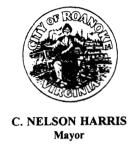
Dear Mayor Harris and Members of Council:

This is to request time on Council's agenda for a presentation with regard to economic development opportunities from The Hotel Roanoke to Victory Stadium.

Sincerely.

Brian J. Wishneft Council Member

BJW:sm



CITY OF ROANOKE

CITY COUNCIL

215 Church Avenue, S.W.
Noel C. Taylor Municipal Building, Room 456
Roanoke, Virginia 24011-1536
Telephone: (540) 853-2541
Fax: (540) 853-1145

Council Members:
M. Rupert Cutler
Alfred T. Dowe, Jr.
Beverly T. Fitzpatrick, Jr.
Sherman P. Lea
Brenda L. McDaniel
Brian J. Wishneff

October 3, 2005

Members of the Roanoke City Council Roanoke, Virginia

Dear Members of Council:

At the regular meeting of City Council to be held on Monday, October 3, 2005, the Commonwealth Attorney would like to present cost collection results for fiscal year 2004-05.

Sincerely,

C. Nelson Harris

Mayor

Vice-Mayor

CNH:BTFjr:sm

pc:

Darlene L. Burcham, City Manager William M. Hackworth, City Attorney Jesse A. Hall, Director of Finance Mary F. Parker, City Clerk

COMMONWEALTH OF VIRGINIA

SEP 23 2005 MAYOR'S OFFICE

DONALD S. CALDWELL COMMONWEALTH'S ATTORNEY AREA CODE 540 Tel. No. 853-2626 Fax 853-1201

CITY OF ROANOKE

OFFICE OF THE COMMONWEALTH'S ATTORNEY 315 CHURCH AVENUE ROANOKE, VIRGINIA 24016

September 13, 2005

Honorable C. Nelson Harris, Mayor and Members of Roanoke City Council Roanoke, Virginia

Subject: Cost Collections Unit

Dear Mayor Harris and Members of City Council:

Please reserve approximately ten minutes at the October 3, 2005 Council Meeting, for the Commonwealth's Attorney to do a short presentation of the Cost Collection Department's results for the 2004-2005 Fiscal Year.

Thank you for your assistance with this request.

Sincerely,

Donald S. Caldwell

Commonwealth's Attorney

mild D. Caldwell's

DSC/rpm



Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 CityWeb: www.roanokegov.com

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Subject: FY 2005-06 Bulletproof Vest

Partnership Grant and Local Law Enforcement Block Grant (LLEBG)

Interest Revenue

Dear Mayor Harris and Members of Council:

Background:

The Bulletproof Vest Partnership Act of 2000 is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement. The grant program is managed by the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. The program provides reimbursement funding on the purchase of approved bulletproof vests.

On August 24, 2005 Roanoke was awarded \$10,983 for reimbursement on the purchase of 60 bulletproof vests. The vests eventually acquired through this program are to be split between the Police Department and Sheriff's Department.

The Local Law Enforcement Block Grant Program requires that all grant funds be placed in an interest bearing account. Based on interest earned during the FY 2003-05 and 2004-06 of LLEBG funding, additional interest earnings have been realized or are anticipated for these grants in the amounts of \$400 and \$1,500 respectively.

Mayor Harris and Members of City Council October 3, 2005 Page 2

Recommended Action:

Accept the Bulletproof Vest Partnership reimbursement of \$10,983 from the Bureau of Justice Programs; and authorize the City Manager to execute the grant agreement and any related documents, subject to them being approved as to form by the City Attorney. Appropriate funding of \$10,983 as outlined below and establish corresponding revenue estimate in accounts to be established by the Director of Finance in the Grant Fund:

Wearing Apparel \$10,983

Total \$10,983

Appropriate funding of \$1,900 per the following and increase corresponding revenue estimates in accounts established by the Director of Finance in the Grant Fund:

Revenue

LLEBG - FY 2003-05	035-640-3550-3552	\$400
LLEBG - FY 2004-06	035-640-3552-3556	\$1,500

Expenditure

LLEBG - FY 2003-05	035-640-3550-1003	\$400
LLEBG - FY 2004-06	035-640-3552-1003	1,393
	035-640-3552-1120	107

Respectfully submitted,

Darlene L. Burcham

City Manage

DLB:gws

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Rolanda B. Russell, Assistant City Manager
A. L. Gaskins, Chief of Police



IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

AN ORDINANCE appropriating funds for the Bulletproof Vest Partnership Grant, amending and reordaining certain sections of the 2005-2006 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Grant Fund

Appropriations

Wearing Apparel 035-640-3422-2064 \$10,893

Revenues

Bulletproof Vest Partnership Grant 035-640-3422-3422

10,893

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

City Clerk.



Noel C. Taylor Municipal Building

215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 CityWeb: www.roanokegov.com October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject: Additional Revenue Received

from the Commonwealth of Virginia for the Hazard

Mitigation Grant

The City of Roanoke was awarded a grant from the Federal Emergency Management Agency (FEMA) and Commonwealth of Virginia Department of Emergency Management (VDEM) through its Hazard Mitigation Grant Program (HMGP). The purpose of this grant was to remove a building located at 1428 10th Street, which was subject to repetitive flooding. The building has been removed and the project is complete.

The total project cost estimate was \$161,400 which included the property purchase, relocation and demolition. The HMGP award covered \$153,330 of the proposed cost and the remaining funding of \$8,070 was provided by the Capital Projects Fund Lick Run Greenway account.

Project expenses totaled \$164,943 and additional revenue was received from VDEM in the amount of \$3,543. This revenue was for reimbursement of certain expenses incurred during the project for fiscal year 2004.

Recommended Actions:

Adopt the accompanying budget ordinance to appropriate \$3,543 to account number 035-620-3510-9007 and increase the corresponding revenue estimate for the same amount in account number 035-620-3510-3511.

Respectfully submitted,

Darlene L. Buffcham

City Manager

DLB/rls

c: Mary F. Parker, City Clerk William M. Hackworth, City Attorney Jesse A. Hall, Director of Finance Philip C. Schirmer, P.E., L.S., City Engineer

CM05-00141



AN ORDINANCE to appropriate additional funding for the Hazard Mitigation Grant, amending and reordaining certain sections of the 2005-2006 Grant Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Grant Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations - State	035-620-3510-9007	\$ 3,543
Revenues Hazard Mitigation - State	035-620-3510-3511	3,543

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:



CITY OF ROANOKEOFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Dear Mayor Smith and Members of City Council:

Subject: Property Acquisition of 3303 Garst Mill Road, SW - Property Located in the Flood Plain

The City of Roanoke has been awarded a grant from the Federal Emergency Management Agency (FEMA) and the Commonwealth of Virginia Department of Emergency Management (VDEM) through its Hazard Mitigation Grant Program (HMGP). The purpose of this grant is to remove a residence located at 3303 Garst Mill Road, identified by Tax Map No. 5030214, which is subject to repetitive flooding and major property damage.

The HMGP program is entirely voluntary. Mr. Jeffrey Rogers, the property owner, was notified of the program and with his permission the city pursued the grant for his property. After the acquisition is completed, the structure will be demolished and the land will be dedicated to the City as permanent greenspace.

The total project cost estimate is \$87,087 which includes the property purchase, and demolition. The HMPG award will cover \$82,733 of the proposed cost. The remaining funding of \$4,354 is available in account number 008-530-9734, Miscellaneous Storm Drains Pt 2 account.

Authorization is needed to move forward with procurement of title work, document preparation and acquisition of the necessary property rights and the eventual demolition of the structure.

Honorable Mayor and Members of City Council October 3, 2005 Page 2 of 2

Recommended Actions:

Authorize the City Manager to execute the necessary documents, in a form approved by the City Attorney to purchase the real property owned by Mr. Jeffrey Rogers, at 3303 Garst Mill Road, S.W., Tax Map Number #5030214.

Authorize the demolition of the structure and close the 3303 Garst Mill Road Hazard Mitigation Grant Program grant in accordance with the requirements of FEMA.

Adopt the accompanying budget ordinance to establish a revenue estimate in the Capital Projects Fund in the amount of \$65,315 from FEMA and \$17,418 from VDEM, transfer \$4,354 from account number 008-530-9734-9003 (Miscellaneous Storm Drains Pt 2), and appropriate funding in the same amount to an account to be established by the Director of Finance in the Capital Projects Fund entitled Hazard Mitigation 3303 Garst Mill Road.

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB:KAR:dps

c: William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Mary F. Parker, City Clerk
Philip C. Schirmer, P.E., L.S., City Engineer

CM05-00146



AN ORDINANCE to appropriate funding received from the Hazard Mitigation Grant Program for the property on 3303 Garst Mill Road, amending and reordaining certain sections of the 2005-2006 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Capital Projects Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Appropriated from Federal Grant Funds	008-530-9846-9002	\$ 65,315
Appropriated from General Revenue	008-530-9846-9003	4,354
Appropriated from State Grant Funds	008-530-9846-9007	17,418
Appropriated from General Revenue	008-530-9734-9003	(4,354)
Revenues		
FEMA - Hazard Mitigation 3303 Garst		
Mill Road	008-530-9846-9834	65,315
VDEM - Hazard Mitigation 3303 Garst		
Mill Road	008-530-9846-9835	17,418

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:



AN ORDINANCE authorizing the acquisition and demolition of certain property located at 3303 Garst Mill Road, S.W., which is subjective to repetitive flooding, under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program and the Commonwealth of Virginia Department of Emergency Management's (VDEM) through its Hazard Mitigation Grant Program, upon certain terms and conditions; authorizing the closing of the Garst Mill Road Hazard Mitigation Grant Program; and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke as follows:

- 1. The City Manager is authorized to execute the necessary documents, upon form approved by the City Attorney, to acquire the real property located at 3303 Garst Mill Road, S.W., bearing Official Tax No. 5030214, owned by Mr. Jeffrey Rogers, subject to a satisfactory environmental site inspection, under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program and the Commonwealth of Virginia Department of Emergency Management's (VDEM) through its Hazard Mitigation Grant Program, and to demolish the structure located thereon, upon the terms and conditions contained in the City Manager's October 3, 2005, letter to City Council.
- 2. Upon completion of the demolition of the structure located on this property, the Garst Mill Road Hazard Mitigation Grant Program is to be closed in accordance with the requirements of the Federal Emergency Management Agency.

this ordinance by title is hereby dispensed with.						
	ATTEST:					
	City Clerk					

Pursuant to the provisions of Section 12 of the City Charter, the second reading of

3.



CITY OF ROANOKEOFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138

City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject:

VDOT Revenue Sharing Project

Awards

Background:

The Virginia Department of Transportation's (VDOT) Commonwealth Transportation Board recently awarded a total of \$744,920 to the City of Roanoke as part of the state's Revenue Sharing Program. The award consists of the follow three projects:

-	Walnut Ave. Bridge Improvements	\$242,099
-	Aviation Dr. & Towne Square Blvd. Improvements	\$335,214
-	Sidewalk Maintenance City-wide	\$167,607

The City of Roanoke had sought a total of \$1,000,000 for these projects; however, the project requests received by VDOT statewide exceeded the funding available to the program. Therefore, VDOT awarded a reduced amount to each project (74.5% of the original request). It is recommended that the funding be appropriated to these project accounts and preliminary engineering proceed with the goal of developing a strategy to obtain the remaining funds needed to implement these projects. The amount of sidewalk maintenance work will be planned to coincide with the available funding.

Honorable Mayor and Members of City Council October 3, 2005 Page 2

Recommended Actions:

Authorize the City Manager to enter into any necessary agreements with the Virginia Department of Transportation to locally administer and implement these projects. Adopt the accompanying budget ordinance to establish revenue estimates in the Capital Projects Fund in the aforementioned amounts and appropriate these funds to the following project accounts:

-	Walnut Ave. Bridge Improvements	(008-530-9511)	\$242,099
-	Aviation Dr. & Towne Square	(008-530-9830)	\$335,214
-	Sidewalk Maintenance City-wide	(008-530-9793)	\$167,607

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB:kk

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Sherman M. Stovall, Director of Management and Budget

CM05-00143



AN ORDINANCE to appropriate funding awarded by the Virginia Department of Transportion Commonwealth Transporation Board for the Walnut Avenue Bridge Improvements, Aviation Drive & Towne Square Boulevard Improvements and Sidewalk Maintenance City-Wide Projects, amending and reordaining certain sections of the 2005-2006 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Capital Projects Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Appropriated from State Grant Funds	008-530-9511-9007	\$ 242,099
Appropriated from State Grant Funds	008-530-9830-9007	335,214
Appropriated from State Grant Funds	008-530-9793-9007	167,607
Revenues		
VDOT-Walnut Avenue Bridge Improvements	008-530-9511-9831	242,099
VDOT-Aviation Drive & Towne Square		
Boulevard Improvements	008-530-9830-9832	335,214
VDOT-Sidewalk Maintenance City-Wide	008-530-9793-9833	167,607

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

3/33/05

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

A RESOLUTION authorizing the City Manager to enter into any and all necessary and appropriate agreements to locally administer and implement the Walnut Avenue Bridge Improvements project, the Aviation Drive and Towne Square Boulevard Improvements project, and the Sidewalk Maintenance City-wide project.

BE IT RESOLVED by the Council of the City of Roanoke that the City Manager and the City Clerk are hereby authorized on behalf of the City to execute and attest, respectively, all necessary and appropriate agreements to administer and implement the Walnut Avenue Bridge Improvements project, the Aviation Drive and Towne Square Boulevard Improvements project, and the Sidewalk Maintenance City-wide project, such projects being more particularly described in the City Manager's letter dated October 3, 2005, to City Council, such agreements to be in such form as are approved by the City Attorney.

ATTEST:



CITY OF ROANOKEOFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138

City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject:

Airport Agreement for

Aviation Drive & Towne Square

Blvd. Improvement

Background:

City Council previously appropriated \$250,000 toward the development of a project to improve the intersection of Aviation Drive and Towne Square Boulevard. Since that time, the City has obtained additional funding in the amount of \$335,214 from the Virginia Department of Transportation's Revenue Sharing Program. In an effort to use the preliminary engineering expenses as part of the City's required matching funds for the Revenue Sharing Program, the selection of a consultant and corresponding design work was scheduled to occur after VDOT's award was finalized. Now that the VDOT award is complete, staff plans to proceed with the selection of a consultant and to advance the project plans to 65 percent in hopes that such added level of detail will help secure additional funding from both the Roanoke Regional Airport Commission and the private sector. The redesigned intersection is expected to result in realignment of the Airport's main entrance; therefore, the Airport staff has been involved in these preliminary developments and will need to be closely involved with the overall project development. Recognizing the need to participate in the development of this project, the Airport has stated a willingness to cover one-third of the design costs not to exceed \$30,000. While the Airport staff will participate on the project team, the consultant selection and final design

Mayor Harris and Members of City Council October 3, 2005 Page 2

decisions will be made by the City of Roanoke. A letter agreement from the Airport Commission setting forth more details is attached.

Recommended Actions:

Authorize the City Manager to enter into an agreement with the Roanoke Regional Airport Commission in substantial conformance with the attached letter agreement; such agreement to be approved as to form by the City Attorney.

Adopt the accompanying budget ordinance to establish a revenue estimate in the Capital Projects Fund in the amount of \$30,000. Appropriate these funds to the Aviation & Towne Square Boulevard account 008-530-9830.

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB:kk

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Sherman M. Stovall, Director of Management and Budget

CM05-00142

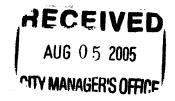
ROANOKE REGIONAL AIRPORT COMMISSION

5202 Aviation Drive Roanoke, VA 24012-1148 (540) 362-1999 FAX (540) 563-4838 www.roanokealrport.com



August 3, 2005

Ms. Darlene L. Burcham City Manager 215 Church Avenue, S.W. Noel C. Taylor Municipal Building Room 364 Roanoke, Virginia 24011



Re: Realignment of Intersection of Aviation

Drive and Towne Square Boulevard

Dear Darlene:

A few weeks ago I met with Ken King regarding the above-referenced project. We discussed the advisability and desirability of the Commission's participation, both financially and otherwise, in the design of the new intersection. The purpose of this letter is to confirm the terms and conditions for participation by the Roanoke Regional Airport Commission ("Commission") in the first two phases of engineering services for the realignment of the intersection of Aviation Drive and Towne Square Boulevard ("Project"), as well as to provide a legal vehicle for the Commission to participate financially.

Based upon information provided by Ken, it is our understanding that the City of Roanoke intends to procure two phases of engineering services for the Project at this time. The first phase of engineering services will consist of conceptual planning to approximately the 60% completion level and preparing a cost estimate for the project. The second phase will consist of preparation of right-of-way plans, final design, utility coordination, and preparation of construction documents. The two project phases are more particularly set forth in the City's Request for Proposals entitled "Request for Proposals Intersection of Aviation Drive and Towne Square Boulevard, a draft of which was given to me by Ken on July14, 2005.

The Commission is interested in participating in this portion of the project and offers the following recommendations for its participation:

- 1. The Commission will name at least two representatives to the Project Team;
- 2. The Commission representatives will be permitted to participate in the procurement process, including interviews, for the selection of the Project engineer, and will provide input to the City members of the Project Team prior to the City's selection of an engineer;

- 3. The Commission representatives will be provided with, will review and will comment upon all engineering documentation and work product prepared for the Project. Commission shall be provided with two (2) copies of all project documentation produced by the selected engineer, including, without limitation, cost estimates, conceptual or design plans, and construction documents for such review;
- 4. In return for its meaningful participation in the design process, the Commission will reimburse the City for a portion of the cost of the first two phases of engineering services, up to a maximum amount of thirty thousand dollars (\$30,000.00). As the work is completed and after the City pays the engineer, the Commission will reimburse the City for one-third of the amount paid by City to the engineer, upon the presentation an invoice from the City confirming such payments and subject to the thirty thousand dollar limitation.

If the forgoing is agreeable to the City, please sign below, as indicated, and return a copy of the signed letter to me so that I can set up the funding. Otherwise, please let me know if you have any comments or questions.

Sincerely,

Thank you for your continuing assistance.

Facqueline L. Shuck

Executive Director

	and agreed to on behalf of the City of Roanoke
Ву: _	
	Darlene L. Burcham
	City manager
Date:	

cc: Ken King, Manager of Streets and Traffic Efren Gonzalez, RRAC



AN ORDINANCE to appropriate additional funding for the Aviation Drive and Towne Square Boulevard Improvement Project, amending and reordaining certain sections of the 2005-2006 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Capital Projects Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations

Appropriated from General Revenue

008-530-9830-9003

\$ 30,000

Revenues

Aviation Drive & Towne Square Boulevard

008-530-9830-9832

30,000

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:

B.T.

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA

A RESOLUTION authorizing the City Manager to enter into an Agreement with the Roanoke

Regional Airport Commission (Commission) providing for the Commission's participation in the process of

designing a realignment of the intersection area of Aviation Drive and Towne Square Boulevard in return

for a contribution by the Commission to the City for a portion of the costs of that process; and authorizing

the City Manager to take such further action and execute such additional documents as may be necessary to

implement and administer such Agreement.

BE IT RESOLVED by the Council of the City Of Roanoke as follows:

1. The City Manager is hereby authorized to execute, on behalf of the City, an Agreement

substantially similar to the Letter Agreement dated August 3, 2005, attached to the City Manager's letter to

Council dated October 3, 2005, the form of such Agreement to be approved by the City Attorney.

2. The City Manager is further authorized to take such further actions and execute such

additional documents as may be necessary to implement and administer such Agreement.

ATTEST:



CITY OF ROANOKEOFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable, Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable, Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

> Subject: Appropriation of Funds for the Art Museum of Western Virginia and Civic Center Phase II

Dear Mayor Harris and Members of City Council:

Background:

On June 20, 2005, City Council authorized the issuance of \$3.7 million in general obligation bonds for the new Art Museum of Western Virginia. The City of Roanoke has pledged \$4 million for the project. The first payment of \$300,000 was appropriated in October 2000. The second payment of \$2.5 million is to be appropriated upon certification that funding to start the construction is secured. The third payment of \$1.2 million will occur upon certification that the project is 50% complete.

On June 16, 2003, City Council authorized the issuance of \$14.3 million in general obligation bonds for the Civic Center Expansion/Renovation project. During Fiscal Year 2004-05, \$7,895,000 of the \$14.3 million in general obligation bonds was issued with the balance of \$6,405,000 to be issued during Fiscal Year 2005-06.

Considerations:

Funding needs to be appropriated in advance of the bond issuance to facilitate the second payment to the Art Museum of Western Virginia and to encumber funds for the balance of the construction contract for the Civic Center Expansion/Renovation project.

Honorable Mayor and Members of Council October 3, 2005 Page 2

Recommended Action:

Adopt the accompanying budget ordinance to appropriate funding in the amount of \$2,500,000 for the Art Museum of Western Virginia to an account to be established in the Capital Projects Fund by the Director of Finance and to appropriate funding in the amount of \$6,405,000 for the Civic Facilities Expansion & Renovation to account 005-550-8616.

Respectfully submitted,

Darlene L. Burcham

City Manager

DLB/vst

Attachment

c: Mary F. Parker, City Clerk
William M. Hackworth, City Attorney
Jesse A. Hall, Director of Finance
Sherman M. Stovall, Director of Management and Budget

CM05-00144



AN ORDINANCE to appropriate funding to be provided by the Series 2005 Bonds to various capital projects, amending and reordaining certain sections of the 2005-2006 Civic Facilities and Capital Projects Fund Appropriations and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Civic Facilities and Capital Projects Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Civic Facilities Fund

Α									•			
Λ	n	n	r	^	~	r	$\overline{}$	•		~ :	^	~
~							_			- 31		•

Appropriated from 2005 Bond Funds	005-550-8616-9170	\$ 6,405,000
Civic Facilities Expansion/Renovation	005-550-8630-9198	(6,405,000)

Capital Projects Fund

Appropriations

Appropriated from 2005 Bond Funds	008-310-9739-9170	2,500,000
Art Museum of Western Virginia	008-310-9740-9171	(2,500,000)

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:



CITY OF ROANOKEOFFICE OF THE CITY MANAGER

Noel C. Taylor Municipal Building 215 Church Avenue, S.W., Room 364 Roanoke, Virginia 24011-1591 Telephone: (540) 853-2333 Fax: (540) 853-1138 City Web: www.roanokeva.gov

October 3, 2005

Honorable C. Nelson Harris, Mayor, and Members of City Council Roanoke, Virginia

Dear Mayor Harris and Members of Council:

Subject:

Appropriation of Funds -

Various Capital Projects

CM05-00145

This is to request space on Council's regular agenda for a report on the above referenced subject.

Respectfully submitted,

Darlene L. Burcham City Manager

DLB:sm

c:

City Attorney

City Clerk

Director of Finance



AN ORDINANCE to appropriate funding for various capital projects, amending and reordaining certain sections of the 2005-2006 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

BE IT ORDAINED by the Council of the City of Roanoke that the following sections of the 2005-2006 Capital Projects Fund Appropriations be, and the same are hereby, amended and reordained to read and provide as follows:

Appropriations		
Appropriated from General Revenue	008-530-9818-9003	\$ 11,200
Appropriated from General Revenue	008-530-9767-9003	4,500
Appropriated from General Revenue	008-530-9678-9003	2,097
Appropriated from General Revenue	008-530-9758-9003	1,088
Revenues		
Lines Adjustment Study Reimbursement	008-530-9818-9810	11,200
Center In The Square-Market Building	008-530-9767-9805	4,500
Fire/EMS Facility Improvement Program	008-530-9678-9802	2,097
Stadium Amphitheater Project	008-530-9758-9812	1,088

Pursuant to the provisions of Section 12 of the City Charter, the second reading of this ordinance by title is hereby dispensed with.

ATTEST:



JESSE A. HALL Director of Finance email: jesse_hall@ci.roanoke.va.us

CITY OF ROANOKEDEPARTMENT OF FINANCE

215 Church Avenue, S.W., Room 461 P.O. Box 1220 Roanoke, Virginia 24006-1220 Telephone: (540) 853-2821 Fax: (540) 853-6142

ANN H. SHAWVER

Deputy Director email: ann_shawver@ci.roanoke.va.us

October 3, 2005

Honorable C. Nelson Harris, Mayor Honorable Beverly T. Fitzpatrick, Jr., Vice Mayor Honorable M. Rupert Cutler, Council Member Honorable Alfred T. Dowe, Jr., Council Member Honorable Sherman P. Lea, Council Member Honorable Brenda L. McDaniel, Council Member Honorable Brian J. Wishneff, Council Member

Dear Mayor Harris and Members of City Council:

Subject: August Financial Report

The adopted budget for fiscal year 2006 totals \$223.8 million representing a 5.7% increase over the previous year. This financial report covers the first two months of activity for fiscal year 2006. The first quarter of the year is difficult to analyze due to the relatively small volume of activity which occurs within the early months. Additionally, the accrual of certain revenues and expenditures into the prior year, and accompanying accounting reversal, causes some categories to have very small balances in the early months of fiscal year 2006 until current year activity exceeds the impact of the reversals. The following narrative provides commentary on the significant events of the first two fiscal months.

Revenues

Revenues for August 2005 increased 29.9% compared to the prior fiscal year. Some revenues vary due to the aforementioned year-end accrual reversals and additional variances from the prior year are addressed as follows:

General Property Taxes increased significantly due to a timing difference in the collection of real estate tax from escrow companies for the first installment which is due

October 5th.

Permits, Fees, and Licenses grew as a result of increased plumbing, heating, and electrical inspection fees. This increase is attributable to a number of large construction projects within the City, the most notable of which is the Roanoke Memorial Hospital renovation.

Revenue from the Use of Money and Property increased over the prior year as a result of interest income on the Budget Stabilization Reserve. The reserve was established in late FY05 by transfer from the Debt Service Fund.

Honorable Mayor and Members of Council October 3, 2005 Page 2

Grants-in-aid Commonwealth varies due to an earlier receipt of Comprehensive Services Act revenue in the current fiscal year. Additionally, AFDC Foster Care revenues increased over FY05.

Charges for Services revenues grew in part due to an increase in Medicare/Medicaid reimbursements for Emergency Medical Services. A timing difference in collections of inmate phone commissions also lent to the increase.

Internal Services increased in part due to a timing difference in the billings to the Schools for Comprehensive Services Act and School Resource Officers expenditures.

Miscellaneous Revenue increased as a result of insurance proceeds and the receipt of registration fees for the upcoming Building New Partnerships Conference.

Expenditures

The FY06 expenditure budget includes funding of approximately \$1.5 million to cover contracts and purchase orders made during FY05 but not paid by the end of that year. City Council approved re-appropriation of this funding when adopting the General Fund budget in May.

General Fund expenditures as a whole decreased 3.4%. All departments are affected by the 3% average pay raise granted to City employees beginning July 1, 2005. Other than these items which affect most categories of expenditures, variances between FY05 and FY06 are addressed as follows.

Judicial Administration expenditures vary due to a timing difference in FY05 payments for juvenile detention costs.

Public Works costs are lower in the current year due to a decrease in Paving Program encumbrances.

Parks, Recreation and Cultural expenditures increased in part due to the movement of Event Zone expenditures from Community Development to Parks and Recreation Administration. An increase in encumbrances over the prior year also contributes to the variance.

Transfer to Debt Service Fund expenditures increased due to a timing difference in the transfer of funds for the August 1st debt service payments.

Nondepartmental expenditures decreased due to a change in the billing methodology of the Fleet and Department of Technology funds. Beginning in FY06, the General Fund will cover capital outlay for these departments through a billing to user departments instead of by a General Fund transfer as in prior years. This will cause a decline in the nondepartmental category and an offsetting increase in numerous other categories throughout FY06. Additionally, in FY06, the Greater Roanoke Transit Company's first quarter subsidy was only for one quarter of the year, whereas the FY05 first quarter subsidy covered two quarters of the year based on cash flow needs.

Honorable Mayor and Members of Council October 3, 2005 Page 3

Sincerely,

Je\$se A. Hall

Director of Finance

JAH:ca

Attachments

c: Darlene L. Burcham, City Manager
William M. Hackworth, City Attorney
Mary F. Parker, City Clerk
Rolanda A. Russell, Assistant City Manager
James Grigsby, Acting Assistant City Manager
Sherman M. Stovall, Director of Management and Budget

CITY OF ROANOKE, VIRGINIA GENERAL FUND

STATEMENT OF REVENUE

	Year to Date for the Period					Current Fiscal Year		
Revenue Source	•	1 - August 31 004-2005	•	1 - August 31 2005-2006	Percentage of Change		Revised Revenue Estimates	Percent of Revenue Estimate Received
General Property Taxes	\$	250,759	\$	1,037,022	313.55 %	\$	93,243,000	1.11%
Other Local Taxes		3,477,393		3,367,793	-3.15 %		65,801,000	5.12%
Permits, Fees and Licenses		149,352		224,949	50.62 %		1,069,000	21.04%
Fines and Forfeitures		220,987		239,305	8.29 %		1,354,000	17.67%
Revenue from Use of Money and Property		18,160		152,323	738.78 %		722,000	21.10%
Grants-in-Aid Commonwealth		1,528,353		2,278,181	49.06 %		49,926,105	4.56%
Grants-in-Aid Federal Government		-		-	- %		38,000	0.00%
Charges for Services		1,439,944		1,591,025	10.49 %		8,891,000	17.89%
Internal Services		(16,622)		257,722	1,650.49 %		2,527,000	10.20%
Miscellaneous Revenue		62,370		111,929	79.46 %		384,000	29.15%
Total	\$	7,130,696	\$	9,260,249	29.86 %	\$	223,955,105	4.13%

STATEMENT OF EXPENDITURES AND ENCUMBRANCES

	Year to Date for the Period			Current Fiscal Year			
Expenditures	July 1 - August 31 2004-2005	July 1 - August 31 2005-2006	Percentage of Change	Unencumbered Balance	Revised Appropriations	Percent of Budget Obligated	
General Government	1,977,053	2,082,174	5.32 %	\$ 10,070,114	\$ 12,152,288	17.13%	
Judicial Administration	876,297	988,690	12.83 %	6,015,586	7,004,276	14.12%	
Public Safety	10,349,387	10,802,722	4.38 %	44,990,592	55,793,314	19.36%	
Public Works	6,134,660	3,748,880	-38.89 %	19,770,556	23,519,436	15.94%	
Health and Welfare	4,590,006	4,357,533	-5.06 %	26,381,773	30,739,306	14.18%	
Parks, Recreation and							
Cultural	1,679,796	1,958,675	16.60 %	7,668,204	9,626,879	20.35%	
Community Development	1,144,235	1,104,761	-3.45 %	4,458,995	5,563,756	19.86%	
Transfer to Debt Service							
Fund	5,193,950	5,739,296	10.50 %	11,985,422	17,724,718	32.38%	
Transfer to School Fund	8,648,321	9,058,717	4.75 %	45,293,582	54,352,299	16.67%	
Nondepartmental	1,137,793	482,163	<u>-57.62</u> %	<u>8,474,816</u>	8,956,979	5.38%	
Total	\$ 41,731,498	40,323,611	%	\$ 185,109,640	\$ 225,433,251	<u>17.89%</u>	

CITY OF ROANOKE, VIRGINIA CIVIC FACILITIES FUND COMPARATIVE INCOME STATEMENT FOR THE TWO MONTHS ENDING AUGUST 31, 2005

	FY 2006	FY 2005	
Operating Revenues			
Rentals	\$ 76,876	\$ 95,547	
Event Expenses	17,082	26,078	
Display Advertising	8,334	10,334	
Admissions Tax	42,828	69,131	
Electrical Fees	1,440	1,150	
Novelty Fees	16,610	25,976	
Facility Surcharge	18,764	34,420	
Charge Card Fees	11,725	19,228	
Commissions	5,112	15,754	
Catering/Concessions	122,154	154,412	
Other	1,769	8,316	
Total Operating Revenues	322,694	460,346	
Operating Expenses			
Personal Services	294,906	285,288	
Operating Expenses	166,201	236,105	
Depreciation	94,535	79,775	
Total Operating Expenses	555,642	601,168	
Operating Loss	(232,948)	(140,822)	
Nonoperating Revenues (Expenses)			
Interest on Investments	8,395	4,139	
Transfer from General Fund	-	42,324	
Interest and Fiscal Charges	(15,657)	(15,779)	
Miscellaneous	545_	1,086_	
Net Nonoperating Revenues (Expenses)	(6,717)	31,770	
Net Loss	\$ (239,665)	\$ (109,052)	

CITY OF ROANOKE, VIRGINIA PARKING FUND

COMPARATIVE INCOME STATEMENT FOR THE TWO MONTHS ENDING AUGUST 31, 2005

	FY 2006	FY 2005	
Operating Revenues			
Century Station Parking Garage	\$ 68,864	\$ 72,047	
Williamson Road Parking Garage	87,889	87,594	
Market Square Parking Garage	37,684	40,322	
Church Avenue Parking Garage	112,418	100,509	
Tower Parking Garage	72,557	77,039	
Gainsboro Parking Garage	20,810	16,627	
Williamson Road Surface Lots	14,222	15,646	
Norfolk Avenue Surface Lot	9,193	12,655	
Gainsboro Surface Lot	7,036	8,317	
Church Avenue Lot	7,600	7,600	
Bullitt Avenue Lot	13,599	13,321	
Salem Avenue Surface Lot	3,793	5,513	
West Church/YMCA Surface Lots	4,249	1,399	
Total Operating Revenues	459,914	458,589	
Operating Expenses			
Operating Expenses	111,969	119,428	
Depreciation	95,478	101,775	
Total Operating Expenses	207,447	221,203	
Operating Income	252,467	237,386	
Nonoperating Revenues (Expenses)			
Interest on Investments	12,376	4,598	
Interest and Fiscal Charges	(50,027)	(53,742)	
Net Nonoperating Expenses	(37,651)	(49,144)	
Net Income	\$ 214,816	\$ 188,242	

CITY OF ROANOKE, VIRGINIA MARKET BUILDING FUND COMPARATIVE INCOME STATEMENT FOR THE TWO MONTHS ENDING AUGUST 31, 2005

	FY 2006	FY 2005	
Operating Revenues			
Retail Space Rental	\$ 45,598	\$ 32,400	
Total Operating Revenues	45,598	32,400	
Operating Expenses			
Operating Expense	31,960	35,016	
Depreciation	1,284	1,267	
Total Operating Expenses	33,244	36,283	
Operating Income (Loss)	12,354	(3,883)	
Nonoperating Revenues			
Interest on Investments	553	92	
Miscellaneous	130	-	
Net Nonoperating Revenues	683	92	
Net Income (Loss)	\$ 13,037	\$ (3,791)	

CITY OF ROANOKE, VIRGINIA CITY TREASURER'S OFFICE GENERAL STATEMENT OF ACCOUNTABILITY FOR THE MONTH ENDED AUGUST 31, 2005

TO THE DIRECTOR OF FINANCE: GENERAL STATEMENT OF ACCOUNTABILITY OF THE CITY TREASURER OF THE CITY OF ROANOKE, VIRGINIA FOR THE FUNDS OF SAID CITY FOR THE MONTH ENDED AUGUST 31, 2005.

	BALANCE AT			BALANCE AT	BALANCE AT
FUND	JUL 31, 2005	RECEIPTS	DISBURSEMENTS	AUG 31, 2005	AUG 31, 2004
GENERAL	\$22,421,918.03	\$11,989,471.59	\$18,601,606.50	\$15,809,783.12	(\$8,320,701.92)
WATER	420.00	0.00	0.00	420.00	1,478,090.57
WATER POLLUTION CONTROL	1,738.22	0.00	0.00	1,738.22	(460,855.15)
CIVIC FACILITIES	6,700,259.41	302,195.53	1,608,229.50	5,394,225.44	1,475,090.52
PARKING	3,971,266.28	220,744.23	715,153.07	3,476,857.44	860,818.70
CAPITAL PROJECTS	57,465,233.56	142,208.04	2,392,943.44	55,214,498.16	50,333,329.32
MARKET BUILDING OPERATIONS	99,660.42	123,322.59	30,109.97	192,873.04	79,239.09
CONFERENCE CENTER	4,096,028.42	20,854.26	18,220.82	4,098,661.86	3,814,837.79
DEBT SERVICE	(2,095,243.52)	6,201,399.25	8,975,175.64	(4,869,019.91)	15,061,475.95
DEPT OF TECHNOLOGY	3,477,186.21	776,357.32	277,713.98	3,975,829.55	3,847,624.41
FLEET MANAGEMENT	(404,310.90)	740,925.37	138,751.37	197,863.10	(524,681.36)
PAYROLL	(9,397,746.98)	11,223,614.44	10,822,197.73	(8,996,330.27)	(8,988,677.04)
RISK MANAGEMENT	11,259,274.11	1,100,620.39	1,070,145.80	11,289,748.70	11,759,292.39
PENSION	1,200,093.00	994,358.23	1,824,488.51	369,962.72	(127,958.65)
SCHOOL FUND	2,706,358.01	5,140,040.72	5,853,383.30	1,993,015.43	4,242,870.33
SCHOOL CAPITAL PROJECTS	9,073,837.88	1,656.69	2,615,544.80	6,459,949.77	2,371,415.81
SCHOOL FOOD SERVICE	163,542.22	94,369.29	179,772.61	78,138.90	84,814.66
FDETC	0.00	0.00	0.00	0.00	129.00
GRANT	654,477.42	369,572.11	956,715.43	67,334.10	39,452.25
TOTAL	\$111,393,991.79	\$39,441,710.05	\$56,080,152.47	\$94,755,549.37	\$77,025,606.67

CERTIFICATE

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE STATEMENT OF MY ACCOUNTABILITY TO THE CITY OF ROANOKE, VIRGINIA, FOR THE FUNDS OF THE VARIOUS ACCOUNTS THEREOF FOR THE MONTH ENDED AUGUST 31, 2005. THAT SAID FOREGOING:

CASH	
CASH IN HAND	\$18,936.60
CASH IN BANK	921,949.58
INVESTMENTS ACQUIRED FROM COMPETITIVE PROPOSALS:	
COMMERCIAL HIGH PERFORMANCE MONEY MARKET	3,950,000.00
COMMERCIAL PAPER	3,938,882.23
LOCAL GOVERNMENT INVESTMENT POOL	4,979,922.96
MONEY MANAGEMENT ACCOUNT	10,733,270.06
REPURCHASE AGREEMENT	4,000,000.00
U. S. AGENCIES	22,496,089.38
VIRGINIA AIM PROGRAM (U. S. SECURITIES)	22,002,675.21
VIRGINIA SNAP PROGRAM (U. S. SECURITIES)	21,713,823.35
TOTAL	\$94,755,549.37

SEPTEMBER 19, 2005

OULYN // OULVS/ TEVELYN W. POWERS, TREASURER

CITY OF ROANOKE PENSION PLAN STATEMENT OF CHANGES IN PLAN NET ASSETS FOR THE TWO MONTHS ENDED AUGUST 31, 2005

	FY 2006		FY 2005	
Additions:				
Employer Contributions	\$	1,088,050	\$	828,612
Investment Income				
Net Appreciation (Depreciation) in Fair Value of Investments		7,987,145		(5,042,878)
Interest and Dividend Income		123,084		124,426
Total Investment Income (Loss)	<u></u>	8,110,229		(4,918,452)
Less Investment Expense		(78,371)		(49,364)
Net Investment Income (Loss)		8,188,600		(4,869,088)
Total Additions (Deductions)	\$	9,276,650	\$	(4,040,476)
<u>Deductions</u>				
Benefits Paid to Participants	\$	3,548,086	\$	3,332,215
Administrative Expenses		4,963	-	10,358
Total Deductions		3,553,049		3,342,573
Net Increase (Decrease)		5,723,601		(7,383,049)
Net Assets Held in Trust for Pension Benefits:				
Fund Balance July 1		318,675,367		306,925,352
Fund Balance August 31		324,398,968		299,542,303

Note: Negative amounts reflect the reversal of accrual accounting entries made for fiscal year-end financial reporting purposes.

CITY OF ROANOKE PENSION PLAN BALANCE SHEET AUGUST 31, 2005

	FY 2006	
<u>Assets</u>		
Cash Investments, at Fair Value Due from Other Funds Other Assets	\$ 369,963 325,809,188 1,452	\$ 622,041 300,626,244 1,593 6,531
Total Assets	\$ 326,180,603	\$ 301,256,409
Liabilities and Fund Balance		
Liabilities:		
Due to Other Funds Accounts Payable	\$ 1,781,231 404	\$ 1,668,881 45,225
Total Liabilities	1,781,635	1,714,106
Fund Balance:		
Fund Balance, July 1	318,675,367	306,925,352
Net Gain (Loss) - Year to Date	5,723,601	(7,383,049)
Total Fund Balance	324,398,968	299,542,303
Total Liabilities and Fund Balance	\$ 326,180,603	\$ 301,256,409

9.a.

WINK

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

A RESOLUTION reappointing a Director of the Industrial Development Authority of

the City of Roanoke to fill a four (4) year term on the Board of Directors.

WHEREAS, the Council is advised that the term of office of S. Deborah Oyler, a

Director of the Industrial Development Authority of the City of Roanoke, Virginia, will

expire October 20, 2005; and

WHEREAS, §15.2-4904, Code of Virginia (1950), as amended, provides that

appointments made by the governing body of such Directors shall, after initial appointment,

be made for terms of four (4) years, except appointments to fill vacancies which shall be for

the unexpired terms;

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that S.

Deborah Oyler is hereby reappointed as a Director on the Board of Directors of the Industrial

Development Authority of the City of Roanoke, Virginia, for a term of four (4) years

commencing October 21, 2005, and expiring October 20, 2009, to fill a vacancy created by

the expiration of her term of office occurring October 20, 2005.

ATTEST:

13

IN THE COUNCIL OF THE CITY OF ROANOKE, VIRGINIA,

A RESOLUTION reappointing a Director of the Industrial Development Authority of

the City of Roanoke to fill a four (4) year term on the Board of Directors.

WHEREAS, the Council is advised that the term of office of Stuart H. Revercomb, a

Director of the Industrial Development Authority of the City of Roanoke, Virginia, will

expire October 20, 2005; and

WHEREAS, §15.2-4904, Code of Virginia (1950), as amended, provides that

appointments made by the governing body of such Directors shall, after initial appointment,

be made for terms of four (4) years, except appointments to fill vacancies which shall be for

the unexpired terms;

THEREFORE, BE IT RESOLVED by the Council of the City of Roanoke that Stuart

H. Revercomb is hereby reappointed as a Director on the Board of Directors of the Industrial

Development Authority of the City of Roanoke, Virginia, for a term of four (4) years

commencing October 21, 2005, and expiring October 20, 2009, to fill a vacancy created by

the expiration of his term of office occurring October 20, 2005.

ATTEST: